

CONSENT AGENDA

**TUESDAY, MAY 5, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH J

A. APPROVAL OF MINUTES

1. Report from City Manager MAY5-09-245 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on February 10, 2009.

B. ELECTION: CALLING A PRIMARY ELECTION ON SEPTEMBER 1, 2009 AND A GENERAL ELECTION ON NOVEMBER 3, 2009

1. Report from City Manager MAY5-09-236 CITY-WIDE
2. Ordinance No. 10660 relating to elections; pursuant to the provisions Tucson Charter Chapter IV, Section 1(20) and Chapter XVI, Section 6, and of Arizona Revised Statutes Section 16-204, calling the September 1, 2009 City Primary Election and the November 3, 2009 City General Election.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO HOUGHTON ROAD FROM I-10 TO TANQUE VERDE ROAD

1. Report from City Manager MAY5-09-237 WARDS 2 AND 4
2. Resolution No. 21275 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 3 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Houghton Road Corridor Project: improvements to the Houghton Road/Old Vail Road intersection; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager MAY5-09-238 WARDS 1, 3 AND 4
2. Resolution No. 21276 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for implementation of the Transit Corridor Bus Pullouts Package 5 Project; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SAM HUGHES ELEMENTARY SAFE ROUTES TO SCHOOL ENHANCEMENT PROJECT

1. Report from City Manager MAY5-09-239 WARD 6
2. Resolution No. 21277 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Sam Hughes Elementary Safe Routes to School Enhancement Project; and declaring an emergency.

F. AGREEMENT RENEWAL: WITH THE ARIZONA WATER BANKING AUTHORITY FOR STORAGE OF CENTRAL ARIZONA PROJECT WATER

1. Report from City Manager MAY5-09-240 OUTSIDE CITY
2. Resolution No. 21278 relating to water; approving and authorizing an Agreement with the Arizona Water Banking Authority to store Central Arizona Project Water at the Central Avra Valley Storage and Recovery Project (CAVSARP) and the Southern Avra Valley Storage and Recovery Project (SAVSARP); and declaring an emergency.

G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTER, INC. FOR PROPERTY WITHIN THE CAMPUS OF THE EL PUEBLO NEIGHBORHOOD CENTER

1. Report from City Manager MAY5-09-241 WARD 5
2. Ordinance No. 10661 relating to Real Property; authorizing and approving the lease agreement of vacant land located in the campus of the El Pueblo Neighborhood Center at Old Nogales Highway and Thoroughbred Road with the El Rio Santa Cruz Neighborhood Health Center, Inc.; and declaring an emergency.

H. AGREEMENT AMENDMENT: WITH THE DOWNTOWN TUCSON PARTNERSHIP BUSINESS IMPROVEMENT DISTRICT FOR ENHANCED SERVICES

1. Report from City Manager MAY5-09-247 CITY-WIDE
2. Resolution No. 21279 relating to the Downtown Tucson Enhanced Services Agreement; amending the Downtown Tucson Enhanced Services Agreement Number Two to permit agreements for the operation, maintenance, and other administrative requirements of the City ParkWise Program; and declaring an emergency.

I. MEMORIAL: URGING THE ARIZONA GOVERNOR AND LEGISLATURE TO MAINTAIN OR INCREASE THE ORIGINAL 2008-2009 STATE BUDGET FUNDING LEVEL IN SUPPORT OF EDUCATION

1. Report from City Manager MAY5-09-251 CITY-WIDE
2. A Memorial relating to education; asking the Arizona Governor and Legislature to maintain or increase the original 2008-2009 state budget funding level in support of education.

J. POLICE: APPROVING THE APPOINTMENT OF THE POLICE CHIEF FOR THE CITY OF TUCSON

1. Report from City Manager MAY5-09-248 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.